

COMMISSION MEETING MINUTES
June 17, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on June 17, 2014 at 10:00 am. Members present were: Commission Chair Pro-Tem P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Shauna Brady.

Commissioner Millburn excused Commissioner Downs. She is out of town visiting family this week.

Shauna Brady, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commission Meeting upcoming schedule

Commissioner Millburn announced schedule changes for upcoming Davis County Commission Meetings:

- The meeting scheduled for July 1st will be held at 11 am, an hour later than usual.
- The July 8th meeting was previously canceled; however, it will now be held as scheduled.

Special Commission Meeting in Bountiful City

Commissioner Millburn announced the commissioners will be in attendance at a Special Commission Meeting on July 8, 2014 at 6:30 pm in connection with Bountiful City Council. This is an effort to be available to city government and citizens.

21st Annual Antelope by Moonlight Bike Ride

Neka Roundy, Davis County Community & Economic Development Specialist, distributed the following press release regarding the 21st Annual Antelope by Moonlight Bike Ride to be held July 11th.

FARMINGTON, UT

Let's have some fun this summer! Bring your family and friends to the 21st Annual Antelope by Moonlight Bike Ride on July 11th at 10 pm. This is a non-competitive, family friendly event held by the light of a full-moon on Antelope Island. The ride is 24 miles on an asphalt road. Come early to have a tailgate party with music from our locally famous Endless Summer Band and enjoy our vendors (applications now being taken). Prizes are offered for the best decorated bike or rider focusing on the theme – Shoot for the Moon. Judging will be at 9 pm on the main stage at White Rock Bay. Note this earlier time for judging.

Twelve miles down the east side road is the historic Fielding Garr Ranch where refreshments will be served until midnight.

Registration for the bike ride is online at www.AntelopebyMoonlight.com. Early registration includes a Collector's T-shirt and is \$25 per person until July 1st at 11:59 pm. Late registration (Collector's T-shirt not guaranteed) is \$30 per person until July 9th at 11:59 pm. To allow staff to prepare for the ride, online registration will only be available through 11:59 pm on July 9th. Registration includes a Collector's T-shirt (early registrations), park entry and refreshments (served at the Ranch until midnight).

As a reminder, we require riders to use a working headlight and tail light. Helmets are mandatory also. Lights and helmets will be available for sale at the ride. We ask riders to follow the rules of the road and keep to the right.

Proceeds from this event go to Friends of Antelope Island, a 501c3 non-profit group that raises money for projects that 'enhance the visitor experience' on Antelope Island.

Antelope by Moonlight Bike Ride is sponsored by The Biker's Edge, NOW 97.9, Davis County Community & Economic Development, Davis County Planning, Chevron, Recreate in Utah Magazine, Syracuse City, Davis County Health Department, Friends of Antelope Island, A Company Portable Restrooms, and Antelope Island State Park.

Syracuse City businesses encourage all those that participate in the ride to frequent Syracuse City shops, services and restaurants on their way to this great event. For more information contact Davis County, 801-451-3286 or email neka@daviscountyutah.gov.

Neka shared her enthusiasm for the tailgating, which will begin at 7:30 pm, the Endless Summer Band entertainment and the vendor booths. The collector's T-shirt this year was designed by Barry Burton and is included in pre-registration. She noted the Biker's Edge, one of the sponsors, has the bike light combo available to purchase. The Davis County Health Department will have helmets available for purchase.

Applications for vendors are online. Neka explained the proceeds from the bike ride go to Antelope Island through Friends of Antelope Island. She gave a listing of where the proceeds have been distributed through the years. The largest current project is designing and reconstructing displays at the Visitor’s Center. Commissioner Petroff asked how many in the audience have been to Antelope Island. Most raised their hands. He encouraged everyone to come and enjoy the event. He also asked if motors are allowed on the bikes and if there will there be donuts.

Welcome boy
scouts to
Commission
Meeting

Commissioner Millburn welcomed two boy scouts, George and Hudson, who were attending Commission Meeting to fulfill requirements for the Citizenship in the Community merit badge. He encouraged the scouts to participate in the Antelope by Moonlight Bike Ride as a fun way to fulfill one of the requirements of completing one of the 25-mile bike rides required for the Cycling merit badge. Commissioner Petroff said they would have a blast. The only time anyone complains is when they slam into the side of a buffalo.

Davis County
Senior Services
Advisory
Board
appointments

Cindy Nielsen, Davis County Health Department – Family Health & Senior Services, requested reappointment of current Davis County Senior Services Advisory Board members Carole Taylor, Dwight Adams and Larry Millward. Cindy said their contributions have been very valuable and Davis County would benefit from their reappointment. N-Gai Steverson was requested as a new appointment. Mr. Steverson works as a center manager for the Midtown Community Health Center and would provide valuable insight and support in representing the minority and medical community. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Commissioner Millburn said the county appreciates the service of those who have already served and are willing to continue serving and Mr. Steverson for being willing to serve. These appointments are for a three-year term ending July 1, 2017.

Agreement
#2014-197
GoDavis.Biz
website
advertising and
sponsorship for
Davis County
Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2014-197 with GoDavis.Biz for website advertising and published informative articles for the 2014 Davis County Fair. These services are in trade for sponsorship. The contract time period is June – August 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-123A
Syracuse City
animal control
services

Clint Thacker, Davis County Animal Care & Control Director, presented amendment #2013-123A with Syracuse City for animal control services. The receivable amount is \$41,961.23. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-198
Utah
Department of
Health Cluster
10 funding for
tobacco
prevention,
control tax,
enforcement
and compliance
checks

Lewis Garrett, Davis County Health Department Director, presented agreement #2014-198 with the Utah Department of Health for Cluster 10 funding for tobacco prevention, tobacco prevention & control tax, comprehensive tobacco, and tobacco enforcement/compliance checks. The receivable amount is \$242,945.00. The contract period is July 1, 2014 – June 30, 2015. Lewis clarified this funding includes compliance checks for retailers, educational programs for medical providers on counseling patients on how to quit smoking, our youth group, “End”, and media campaigns. Upon Commissioner Millburn’s request, Lewis directed comments to boy scouts George and Hudson regarding the dangers of tobacco. In Davis County, we are fortunate the rate of smokers is only 7 percent, among the lowest in the nation. Some parts of the country have a rate of 20-30 percent. Be that as it may, tobacco use is still the number one cause of preventable disease and death in the United States, including Davis County. If we can drive that number even lower, we will reduce the number of people who get sick and die from the use of tobacco products. These projects are designed to prevent youth from having access to tobacco and help people who become addicted to tobacco get off those products. The funding provides a variety of activities including advertisements and organization and

support of youth groups in high schools to create a negative image of tobacco for peer pressure purposes in the schools. We counsel physicians on how to help patients who want to get off tobacco and participate in websites with tips on how to quit. Lewis said almost everyone who gets addicted to tobacco eventually wants to quit and it's extremely difficult. With this funding, we provide help and support. Interestingly, a significant portion of funding comes from the tobacco settlement agreements from a lawsuit that took place about 25 years ago. Commissioner Petroff commented this work is great because people have different needs and the variety of programs will meet those needs. He owns a convenience store and has compliance checks all the time. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-199
Ascent
Construction
contract to
build Kaysville
Branch Library

Barry Burton, Davis County Planning Director, presented agreement #2014-199 with Ascent Construction for construction of the new Kaysville Branch Library. This is the standard contract for major projects. Barry assured the bonds and insurances are all in place and evaluations are being made to mitigate the soil problems on the site. When complete, the plans will be submitted to the city, they will receive a building permit, and the notice to proceed will be issued. The payable amount is \$3,594,500.00. The contract period is 425 days from the notice to construct. However, the contractor has committed to complete it in considerably less time, probably late next summer. Commissioner Petroff learned on a visit last week to Clinton City they would like a library, as would North Salt Lake and West Point. He said there is not a shortage of people desiring local libraries. They are a valuable service and resource for our communities. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2014-200 Brd
of County
Commissioners
of Davis
County
Providing
Notice of
County's Intent
Not to Impose
Local Sales
Tax to fund
Cultural or
Recreational
Facilities

Commissioner Millburn presented Resolution #2014-200 of the Board of County Commissioners of Davis County Providing Notice of the County's Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities. Legislatively, these agencies have an option, according to the vote of the people, to impose a local sales tax to fund a number of things that add to the quality of life in our communities. Part of the process to pursue that is to request of the county if they have intent to impose a countywide sales tax. Because this resolution provides notice the county does not intend to impose the sales tax, Clearfield City is allowed the option of imposing such a tax in the upcoming November elections. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Approval of
Property Tax
Register

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 3 corrections for disabled veteran abatements. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Approval of
Check
Registers

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved by a motion from Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Approval of
Meeting
Minutes

Commissioner Petroff made a motion to approve the Commission Meeting minutes of June 3 and 10, 2014. Commissioner Millburn seconded the motion. All voted aye.

No Commissioner Comments

No Public Comments
Meeting adjourned.

Clerk/Audit

Chair Pro-Tem